

**VILLAGE OF COLD SPRING PLANNING BOARD**  
**85 MAIN STREET, COLD SPRING, NEW YORK 10516**

*Workshop meeting*

*March 17, 2010*

**Present:** Chairman: Joseph Barbaro; **Members:** Karen Doyle Joseph Immorlica, Arne Saari & Placito Sgro

**1. Minutes:**

- The minutes of December 1, 2010 **J. Immorlica** moved to approve the minutes as presented on March 17, 2010. **P. Sgro** seconded the motion the minutes were approved 5-0.
- The minutes of February 2, 2010 were reviewed and minor revisions were requested. The minutes were deferred until next meeting.
- The minutes of February 9, 2010 were reviewed. **P. Sgro** moved to take all quotation marks out of the minutes and **A. Saari** seconded the motion. The motion was approved 5-0. The minutes were deferred until the next meeting.
- The minutes of March 2, 2010 were deferred until the next meeting.

**2. Correspondence:**

- Letter from Mayor Gallagher regarding the Planning Board budget for 2010-2010
- Letter for Mayor Gallagher dated Feb 22, 2010 regarding a liaison and a change in meeting date request. **J. Immorlica** moved to table the letter and **A. Saari** seconded the motion. The motion was approved 4-1. **J. Barbaro** voted against the motion.
- New York State Office of Parks, Recreation and Historic Preservation dated January 20, 2010 regarding The West Point Foundry
- Letter from the New York Metropolitan Transportation Council regarding comment period on an update of Air Quality Conformity Determination.
- Minutes from other Boards for review.
- Letter from the Building Department regarding the Planning Board application withdrawal for Cathryn's Tuscan Grille Restaurant, 91 Main St.
- New York State Office of Parks, Recreation and Historic Preservation regarding West Point Foundry Preserve being added to the National Historic Register.
- Email memo from Rob Cameron to Joe Barbaro and the Planning Board dated 3/16/10 regarding a traffic study for Scenic Hudson.
- Letter from Mary Saari dated February 3, 2010

**3. Bills:**

Putnam Engineering a bill for \$1,820.00 dated March 9, 2010. The Planning Board agreed to ask Mr. Cameron to resubmit the invoice with the meeting hours specified. **P. Sgro** moved to send a revised copy of the invoice to the applicant and have it confirmed by the Applicant before the Planning Board will approve for payment. **J. Immorlica** seconded the motion. The motion was approved 5-0.

**J. Immorlica** Moved to adjourn the meeting and **P. Sgro** seconded the motion. The meeting was adjourned at 9:38 pm

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Joseph Barbaro, Planning Board Chairman

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Date